

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

MDL No. 3076

CASE NO. 1:23-md-03076-KMM

**IN RE: FTX Cryptocurrency Exchange Collapse Litigation**

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THIS DOCUMENT RELATES TO ALL ACTIONS

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**PRELIMINARY REPORT EXHIBIT A  
List of Parties and Affiliations**

<p style="text-align: center;"><b>US District Court for the Southern District of Florida Garrison et al v. Bankman-Fried et al, Case No.: 1:22-CV-23753</b></p>		
<b>Plaintiff(s)</b>	<b>Counsel(s)</b>	<b>Affiliated Companies</b>
Edwin Garrison, Gregg Podalsky, Skyler Lindeen, Alexander Chernyavsky, Gary Piano, Sunil Kavuri, Gary Gallant, and David Nicol	<p>Adam M. Moskowitz Joseph M. Kaye The Moskowitz Law Firm, PLLC Continental Plaza 3250 Mary Street, Suite 202 Miami, FL 33133 Mailing Address: P.O. Box 653409 Miami, FL 33175 Office: (305) 740-1423 Direct: (786) 309-9572 <a href="mailto:adam@moskowitz-law.com">adam@moskowitz-law.com</a> <a href="mailto:joseph@moskowitz-law.com">joseph@moskowitz-law.com</a> <a href="mailto:service@moskowitz-law.com">service@moskowitz-law.com</a></p> <p>David Boies Alexander Boies Boies Schiller Flexner LLP 333 Main Street Armonk, NY 10504 914-749-8200 <a href="mailto:dboies@bsfllp.com">dboies@bsfllp.com</a> <a href="mailto:aboies@bsfllp.com">aboies@bsfllp.com</a></p> <p>Jose Manuel Ferrer Mark Migdal and Hayden 80 SW 8 Street, Suite 1999</p>	None known

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<b>US District Court for the Southern District of Florida</b> <b>Norris et al v. Brady et al, Case No.: 1:23-CV-20439</b>		
<b>Plaintiff(s)</b>	<b>Counsel(s)</b>	<b>Affiliated Companies</b>
Michael Norris, Brandon Rowan, Michael Livieratos, Shengyun Huang, Vijeth Shetty, and Bo Yang	Adam M. Moskowitz Joseph M. Kaye The Moskowitz Law Firm, PLLC Continental Plaza 3250 Mary Street, Suite 202 Miami, FL 33133 Mailing Address: P.O. Box 653409 Miami, FL 33175 Office: (305) 740-1423 Direct: (786) 309-9572 <a href="mailto:adam@moskowitz-law.com">adam@moskowitz-law.com</a> <a href="mailto:joseph@moskowitz-law.com">joseph@moskowitz-law.com</a> <a href="mailto:service@moskowitz-law.com">service@moskowitz-law.com</a>  David Boies Alexander Boies Boies Schiller Flexner LLP 333 Main Street Armonk, NY 10504 914-749-8200 <a href="mailto:dboies@bsfllp.com">dboies@bsfllp.com</a> <a href="mailto:aboies@bsfllp.com">aboies@bsfllp.com</a>  Jose Manuel Ferrer Mark Migdal and Hayden 80 SW 8 Street, Suite 1999	None known

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<p align="center"><b>US District Court for the Southern District of Florida</b> <b>Podalsky et al v. Bankman-Fried et al, Case No.: 1:22-cv-23983</b></p>		
<b>Plaintiff(s)</b>	<b>Counsel(s)</b>	<b>Affiliated Companies</b>
<p>Gregg Podalsky, Skyler Lindeen, Alexander Chernyavsky, Gary Gallant, and David Nicol</p>	<p>Adam M. Moskowitz Joseph M. Kaye The Moskowitz Law Firm, PLLC Continental Plaza 3250 Mary Street, Suite 202 Miami, FL 33133 Mailing Address: P.O. Box 653409 Miami, FL 33175 Office: (305) 740-1423 Direct: (786) 309-9572 <a href="mailto:adam@moskowitz-law.com">adam@moskowitz-law.com</a> <a href="mailto:joseph@moskowitz-law.com">joseph@moskowitz-law.com</a> <a href="mailto:service@moskowitz-law.com">service@moskowitz-law.com</a></p> <p>David Boies Alexander Boies Boies Schiller Flexner LLP 333 Main Street Armonk, NY 10504 914-749-8200 <a href="mailto:dboies@bsfllp.com">dboies@bsfllp.com</a> <a href="mailto:aboies@bsfllp.com">aboies@bsfllp.com</a></p> <p>Jose Manuel Ferrer Mark Migdal and Hayden 80 SW 8 Street, Suite 1999 Miami, FL 33131 305-374-0440</p>	<p>None known</p>

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<b>US District Court for the Southern District of Florida</b> <b>Garrison et al v Paffrath et al Case No.: 1:23-CV-21023</b>		
<b>Plaintiff(s)</b>	<b>Counsel(s)</b>	<b>Affiliated Companies</b>
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<b>US District Court for the Southern District of Florida</b> <b>O’Keefe et al v Sequoia Capital Operations, LLC et al, Case No.: 1:23-CV-20700</b>		
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<b>US District Court for the Northern District of California</b> <b>Papadakis v. Bankman-Fried et al, Case No.: 3:23-CV-00024</b>		
<b>Plaintiff(s)</b>	<b>Counsel(s)</b>	<b>Affiliated Companies</b>
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<b>US District Court for the Northern District of California</b> <b>Jessup v. Bankman-Fried et al, Case No.: 3:22-cv-07666-JSC</b>		
<b>Plaintiff(s)</b>	<b>Counsel(s)</b>	<b>Affiliated Companies</b>
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<b>US District Court for the Northern District of California</b> <b>Hawkins v. Bankman-Fried et al, Case No.: 3:22-CV-07620</b>		
<b>Plaintiff(s)</b>	<b>Counsel(s)</b>	<b>Affiliated Companies</b>
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<b>US District Court for the Northern District of California</b> <b>Pierce et al v. Bankman-Fried et al, Case No.: 3:22-CV-07444</b>		
<b>Plaintiff(s)</b>	<b>Counsel(s)</b>	<b>Affiliated Companies</b>
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<b>US District Court for the Northern District of California</b> <b>Lam et al v. Bankman-Fried, Case No.: 3:22-CV-07336</b>		
<b>Plaintiff(s)</b>	<b>Counsel(s)</b>	<b>Affiliated Companies</b>
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<p align="center"><b>US District Court for the Northern District of California</b> <b>Rabbitte v. Sequoia Capital Operations, LLP et al, Case No.: 3:23-CV-00655</b></p>		
<b>Plaintiff(s)</b>	<b>Counsel(s)</b>	<b>Affiliated Companies</b>
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<p align="center"><b>US District Court for the Northern District of California</b>  <b>Girshovich v. Sequoia Capital Operations, LLP et al, Case No.: 3:23-CV-00945</b></p>		
<b>Plaintiff(s)</b>	<b>Counsel(s)</b>	<b>Affiliated Companies</b>
Mark Girshovich	<p>Azra Z. Mehdi  The Mehdi Firm, PC  95 Third Street  2nd Floor, Ste No. 9122  San Francisco, CA 94103  (415) 905-8880  <a href="mailto:azram@themehdifirm.com">azram@themehdifirm.com</a></p> <p>John C. Herman  Herman Jones LLP  3424 Peachtree Road, NE Suite 1650  Atlanta, GA 30326  Phone No. 404-504-6500  Fax No. 404-504-6501  <a href="mailto:jherman@hermanjones.com">jherman@hermanjones.com</a>  <a href="mailto:svickery@hermanjones.com">svickery@hermanjones.com</a>  <a href="mailto:csmith@hermanjones.com">csmith@hermanjones.com</a></p>	None known
<p align="center"><b>US District Court for the Northern District of California</b>  <b>Cabo, et al. v. Sequoia Capital Operations, LLC, et al., Case No.: 3:23-CV-0222</b></p>		

<b>Plaintiff(s)</b>	<b>Counsel(s)</b>	<b>Affiliated Companies</b>
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<b>US District Court for the Northern District of California</b> <b>Imbert v. Bankman-Fried, LLP et al, Case No.: 3:23-CV-02475</b>		
<b>Plaintiff(s)</b>	<b>Counsel(s)</b>	<b>Affiliated Companies</b>
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<b>United States District Court for the District of New Jersey</b> <b>Lucky D., et al. v. Prager Metis, LLP, Case No. 2:23-cv-00389</b>		
<b>Plaintiff(s)</b>	<b>Counsel(s)</b>	<b>Affiliated Companies</b>
Lucky D, Jong R.D., How Yuan, S Roberts, B Ken, J Bell, Morebet, LTD.,	Anthony Scordo 1425 Pompton Avenue Cedar Grove, NJ 07009 973 837-1861 <a href="mailto:anthonyscordo@msn.com">anthonyscordo@msn.com</a>	None known

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<b>United States District Court Southern District of Florida Miami Division</b> <b>Steven Siskind v. Sequoia Capital Operations, LLC, et al., Case No. 1:23-cv-22144</b>		
<b>Plaintiff(s)</b>	<b>Counsel(s)</b>	<b>Affiliated Companies</b>
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